

VZCZCXYZ0002
RR RUEHWEB

DE RUEHLM #2101 3540500
ZNR UUUUU ZZH
R 200500Z DEC 06
FM AMEMBASSY COLOMBO
TO RUEHC/SECSTATE WASHDC 4982
INFO RUEHNE/AMEMBASSY NEW DELHI 0392
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS COLOMBO 002101

SIPDIS

SENSITIVE
SIPDIS

EB/ESC/TFS, S/CT (PATTY HILL)
IO/PSC (JOHN SANDAGE)

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [ETTC](#) [PREL](#) [PTER](#) [KVPR](#) [MV](#)

SUBJECT: TERRORIST LISTS: MALDIVES DOES NOT MAINTAIN A
NATIONAL TERRORIST LIST

REF: SECSTATE 193615

11. (SBU) EconOff coordinated with US TreasuryOff located in Sri Lanka to obtain the following information requested reftel. The Government of Maldives (GOM) does not maintain a national list of banned terrorist organizations. The GOM does not identify any terrorist groups in its country. Although US TreasuryOff was informed that the GOM is conducting an investigation into Islamic extremism, US TreasuryOff understood that the investigation does not concern terrorism, and is more political in nature.

12. (SBU) A GOM contact told US TreasuryOff that when the GOM receives diplomatic notes from other countries regarding terrorist groups, the Maldives Monetary Authority "sometimes" passes this information on to banks in the form of a circular. But no formal procedures have been established for management of this information.
BLAKE